

Ord Township Library
Board Minutes
May 13, 2025

Call to Order: President Lu Lansman called the meeting to order at 5:09 p.m. Present were trustees: Steve Klimek, Jill Lane, Courtney Welniak and Kristi Hagstrom - Library Director. Deb Hansen was absent.

Lu referenced that the Open Meetings Act is posted in its entirety in a three ring binder in the glass cabinet by the fireplace.

Approval of Agenda: Moved by Steve to accept the agenda. Seconded by Courtney. All ayes, motion carried.

Approval of Minutes: Approval of April 2025 meeting minutes as presented. Moved by Jill, seconded by Steve. All ayes, motion carried.

Financial Reports: Combined balance of the General Fund and Petty Cash for April month end stands at \$13,327.21. Acceptance of the financial report was moved by Jill and seconded by Steve. All aye votes. Motion carried.

Comments from the Public – None

Old Business

Library Budget Approval – Kristi presented the budget with no changes from the previous meeting. Steve moved to accept the budget. Courtney seconded the motion. All ayes. Motion Carried.

Backyard Landscaping and Surveillance – Buller is set to begin the project in August. The Surveillance system is a work in progress and should be ready by the end of this week.

Accreditation Survey – The trustees reviewed the community needs survey and are ready to proceed with distribution of survey. Kristi will find out from the Library Commission how many surveys need to be collected for the project.

New Business

Summer Reading Program – With a complete revamping of the program, the library staff is ready for a summer of fun with a Color Your World theme. We will kick off registration week with setting up Giant Candyland downstairs, and will arrange tents as private reading spaces for the kids to complete their hour long goal of reading an hour at the library each week. For all elementary children, we will host Movie Mondays, Tuesdays are reserved for reading time with our kindergarten through first grade and Wednesdays will be set up in an open house “Fun Day” format for kindergarten through sixth grade. Special events will include Lego Man on June 6th and a Neon walk on June 18th from 8:00-10:00pm. Teens will have their own version summer reading with a reading challenge. For every book they read and log into the Reader Zone app, they will be entered into a drawing. The adult version of the program includes a group of 60 colorful books on display in the library. If an adult reads at least four of the titles, they will also be entered into their own drawing.

Director's Report – Kristi presented the monthly director's report and it will remain on file with the minutes of the meeting.

Statistical Report – The monthly statistical report was presented.

Approval of Bills – Steve moved and Jill seconded the motion to approve bills for May. All ayes. Motion carried.

Next Meeting: The next meeting is scheduled on Tuesday, June 17th at 5:30 pm.

Adjournment: Jill moved to adjourn at 5:32 pm. Steve seconded the motion. All ayes. Motion carried.

Deb Hansen, Secretary
Via Kristi Hagstrom